

Tuesday, November 15, 2016

Foster called the special meeting to order at 10:00 a.m. with all members present for the purpose of canvassing the November 8, 2016 Boone County General Election. It is noted that the Special Precinct Board accepted absentee ballots arriving after November 8 bearing a postmark clearly legible of November 7, 2016 or before, and provisional ballots determined by Special Precinct Board eligible for counting totaling 51 ballots not tabulated on November 8, 2016.

Final results may be reviewed in Boone County Auditors office or reviewed on line at <http://www.boonecounty.iowa.gov/index.aspx?page=22&recordid=774&returnURL=%2findex.aspx>.

Wednesday, November 16, 2016

Foster called regular meeting to order at 8:30 a.m. with all members present. Duffy moved Hollingshead seconded motion to approve November 9, 2016 minutes. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve the agenda as posted with addition of approving log purchase agreement. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Curt Philips, Boone County Economic Growth presented request for county funding of \$35,000 for FY2017-18.

Russ Stevens, Buildings and Grounds presented departmental update.

Duffy moved Hollingshead seconded motion to approve signing Log Purchase Agreement with Robert J. Snider for purchase of 2 walnut trees, clean up sight and grinding of the stumps. Snider paid for the trees today in the amount of \$1,735.00. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve Inspection Service Agreement for the Boone County Law Enforcement Center Fire Protection Services with Summit Companies from October 24, 2016 thru October 23, 2016. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Jeremy Gustafson, Boone County Soil and Water Conservation District Commissioner presented Program Update and FY2017 request for funding \$1,200.00.

Mara Mackay Boone Historical Society presented update of CAT Grant Application and request additional funding of \$10,000.00.

Lois Powers, Boone county Landfill and Recycling Coordinator presented departmental update.

Duffy moved Hollingshead seconded motion to charge \$96.00 per ton of pipeline debris received from contractor. The increased fee will be charged immediately on passage of this motion. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Reports and discussion on any issue the Board members need to share with each other

- Duffy reported about last CIE Board meeting – there are some issues concerning a bill submitted for IT services – Committee is still negotiating with Case IH on proposed permanent building

- Foster commented that Squaw Creek Watershed hired a coordinator – Kaitlin Hasper

Hollingshead moved Duffy seconded motion to approve 2017 Applications for Military Exemptions and 2017 Applications for Homestead Credit as recommended by Boone County Assessor as follow. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried. **Military & Homestead:** Richard R Tremain II, 522 5th St, Boone. **Homestead:** Gerald D & Barbra J Lyman, 427 S Linn St, Boone; Robert L & Katie K Merriam, 1922 W 3rd St Ext, Boone (Des Moines Township); Christian A Hempen, 611 W 7th St, Boone; Trent A Naylor, 1627 Monona St, Boone; Irene Rodriquez, 1128 Tama St, Boone; Rick R Huffstutler, 612 Clinton St,

Boone; Abby Lynn & Adam Dean Howie, 1398 230th St, Boone (Worth Township); Trishelle L Reeves, 608 W 1st St, Madrid; Jason B & Shannon M Sayre, 504 W 1st St, Madrid; Christophe Pierre Jean Frankiewicz & Huan Zhou, 1209 Meridian St, Boone.

Duffy moved Hollingshead seconded motion to approve appointment of Fair Board members Kris Kline, Don Howard, Alan Schoff and Doyle Stern as recommended by the Boone County Fairboard to 3 year terms ending in 2019. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve signing Commercial Pesticide Applicators License renewal for secondary road department. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve hiring Richard Tremain as part-time jailer in Boone County Sheriff's Office at \$15.54 per hour effective November 2, 2016. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve signing Granular Surfacing Contract GS-02-2016 with Stratford Gravel, Inc for the production of 75000 tons of gravel \$366,000.00. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Scott Kruse, County Engineer presented Secondary Road update.

Estimate for DD DD140/7 repair was received from Jet Drain \$900. Moved by Hollingshead second Duffy to award repair work to Jet Drain. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve Hull Backhoe & Tiling, Roland, IA to be placed on DD approved contractors list. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Foster presented a list of Boards and Committees he currently serves on.

Foster adjourned meeting at 12:02 p.m..

These minutes were approved November 23, 2016.

Attest:

Philippe E. Meier

Boone County Auditor